

**Souris Minor Hockey Board  
Meeting Minutes - September 23, 2024**

**Date:** Monday, September 23, 2024

**Location:** SMH Board Room

**Start Time:** 6:59pm

**End Time:** 8:26pm

**Present:** Mark Ryckman, Matt Kozak, Pam Hamilton, Andrew Hamilton, Brett Arbuckle, Tristan Dietrich, Dana Holden, Mark Hume, Natalie Nay, Jonathan Filewich, Nichole Byers

**Regrets:** None

**Additions to Agenda -** none

**Previous Meeting Minutes**

***Motion to Approve the circulated Meeting Minutes from August 12, 2024***

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Matt	Nichole	10-0	Carried

**REPORTS**

**Financial Report:**

- Financial statements shared and reviewed.

***Motion to Approve the Financial Statements as shared***

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Andrew	Nichole	10-0	Carried

**Registration Report -** Code of conduct and Medical forms sent out.

**Ice Coordinator Report** - Ice times for homes games will be sent to all managers before scheduling meeting.

**Officials Coordinator Report** - Registration for clinics opened August 27. An email was sent out to all SMH families with info.

**Equipment Manager Report** - New goalie equipment is in, potential need to purchase more pucks.

### **OLD BUSINESS**

**SMH TShirts** - To be handed out.

**SMH Constitution and Coach/Manager Handbook Update** - Changes to Coach/Manager Handbook have been made and sent out.

**SMH Canteen Commitment** - 5hrs per player along with an additional 2hrs at either UHC or TOC. Must be 15yr+ to work in canteen.

**SMH Coaching Staff** - Has been approved by committee and board for all teams.

**SMH Stick Program**- Will be reviewed and discussed with coaches at coaches meeting.

**LR Fund** - Applications received and reviewed and funds disbursed accordingly.

### **NEW BUSINESS**

**Provincials** - Ask teams if any are willing to Host provincials and submit application for same.

**SWRHL** - looking at increasing mentorship to develop refs

**Insurance for Breakfast Club** - possibility to purchase insurance for Breakfast Club so all participants are included regardless if registered with SMH

#### ***Motion to Purchase Insurance for Breakfast Club (Split cost with Breakfast Club)***

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Pam	Matt	10-0	Carried

**New Clock** - Purchased and should arrive Oct 16

**Round Table Discussion**

**Meeting Adjourned - Next meeting - October 21 at 7:00pm**